

**Agenda**  
**Alert and Warning**  
**Technological Issues Work Team**  
**Thursday, July 24, 2008**  
**10:00 am - 12:00 pm**  
**VIRTUAL MEETING**



Meeting Purpose: Third meeting of the Technological Issues Work Team, as part of the effort to implement the provisions of AB2231 (Pavley); Discussion of Technical Issues portion of draft Report to the Legislature.

Desired Meeting Outcomes: Refinement of Technical Issues section of draft Report to the Legislature and assignments toward next steps; clarity on to how the group will continue working together.

Item	Time	Topic	Presenter
1.	10:00	Welcome  Introductions, Agenda Review, Groundrules	<i>Facilitation Team, Center for Collaborative Policy, CSUS</i>
2.	10:05	Follow up on Action Items from last meeting, 6/12 <ul style="list-style-type: none"><li>▪ EDIS</li><li>▪ DHS ID card program</li></ul>	<i>Efraim Petel, Hormann America Inc Art Botterell</i>
3.	10:45	Technical Issues section of draft Report (p.9) <ul style="list-style-type: none"><li>▪ Review, discuss, refine Issues 1-8</li><li>▪ Review Additional Issues raised 6/24/08</li></ul>	<i>All</i>
4.	11:40	Initial sections of draft Report <ul style="list-style-type: none"><li>▪ Comments, suggestions?</li></ul>	<i>All</i>
5.	11:55	Working together in the future <ul style="list-style-type: none"><li>▪ Confirm next steps and assignments</li></ul>	<i>All</i>
6.	12:00	Adjourn	